

EXHIBIT E



Account Number: [REDACTED] 5039
Capture Date: April 10, 2024
Item Number: 5251001610490
Posted Date: April 10, 2024
Posted Item Number: 5251001610490
Amount: 597,811.39
Record Type: Credit

DEPOSIT

Cashbox Number 188

Transaction Number 3131

Account Number [REDACTED] 5039

Transaction Amount 597,811.39

tMagic Id# 202321012450365

Date/Time 10 -Apr- 2024 02:00

>>221971316<<

4/10/2024

14:00:58

TMID 202321012450365

Account Number: [REDACTED] 433
Capture Date: April 10, 2024
Item Number: 5251001610491
Posted Date: April 10, 2024
Posted Item Number: 5251001610491
Amount: 33,780.16
Record Type: Transit

282111107 6/2023 8810004306

HOLD DOCUMENT AT ANGLE TO VIEW ARTIFICIAL WATERMARK ON BACK

CASHIER'S CHECK

9435424858 253 440

Date 04/10/2024

Remitter: SHONTIL UPSHAW

Pay To The Order Of: MOUT'Z F. SOUDANI & ELIZABETH SOUDANI IRREVOCABLE LIVING TRUST

Pay: THIRTY THREE THOUSAND SEVEN HUNDRED EIGHTY DOLLARS AND 16 CENTS

Drawer: JPMORGAN CHASE BANK, N.A.

Rebecca Griffin

Rebecca Griffin, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Columbus, OH

Do not write outside this box

Memo:

Note: For information only. Comment has no effect on bank's payment.

9435424858 044000037 758661433

2033365730

FOR INFORMATION CONCERNING THIS INSTRUMENT

CONTACT

JPMORGAN CHASE BANK, N.A.

14003365730

Special features on this document include:

1. In-person Endorsement Lines
2. Artificial Watermark on Back of Document
3. Thirtieth Century Bank logo

Back of card when held is displayed. Attention of possessor may be drawn to the fact that the card is not a document.

>>221971316<<
4/10/2024
13:59:28
TMID 202321012450365

603375039

DO NOT WRITE OR SIGN THIS INSTRUMENT

WARNING: DO NOT CASH OR ENDORSE THIS INSTRUMENT. NOTING THE ARTIFICIAL WATERMARK AND CHECKING THE SECURITY FEATURES.

walden SAVINGS bank

Case 7:25-cv-00176

Document 1-2

Current Date Filed 01/08/25

Page 4 of 15 May 15, 2024

Account Number: [REDACTED] 953
Capture Date: April 10, 2024
Item Number: 5251001610492
Posted Date: April 10, 2024
Posted Item Number: 5251001610492
Amount: 13,343.67
Record Type: Transit

THIS DOCUMENT HAS A SECURITY COLORED VOID BACKGROUND ON FACE AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON.

J&G Law, LLP
IOLA Fund
158 Orange Avenue
Walden, New York 12586

Orange Bank & Trust Company
2093 Route 208
Montgomery, New York 12549
001-0247/0219

001913

EZShield™ Check Fraud
Protection for Business

PAY TO THE ORDER OF

Mout'z F. Soudani & Elizabeth I. Ruttkay aka Eliza
Soudani Irrevocable Trust

DATE

04/09/2024

AMOUNT

***** \$13,343.67

THIRTEEN THOUSAND THREE HUNDRED FORTY THREE AND 67/100 DOLLARS

Mout'z F. Soudani & Elizabeth I. Ruttkay aka Eliza

M. R. Soudani
AUTHORIZED SIGNATURE

MP

File#: 16658-002

⑈001913⑈ ⑆021902475⑆ 8832953⑈

Security Features Included Details on back



Excluded features are the security features provided on this document
which meet and/or exceed industry guidelines.

Security Features:

• Security to a Pattern

• Micro Printing "MP"

• Check Security Screen

Results of check verification:

• Repetitive Void pattern appears across back when

• Serial type in border lower measurement area and

• Security pattern security box appears limited &

• Absence of the words "Original Document" on the

back of this check

* Padlock design is a certification mark of Check Payment Systems Association.

>>221971316<<

4/10/2024

13:59:28

TMID 202321012450365

Mout'z Soudani
603375039
CP

walden SAVINGS bank

Case 7:25-cv-00176

Document 1-2

Current Date Filed 01/08/25

Page 5 of 15 May 15, 2024

Account Number: 6700110742
Capture Date: April 10, 2024
Item Number: [REDACTED] 0493
Posted Date: April 10, 2024
Posted Item Number: 5251001610493
Amount: 550,687.56
Record Type: Transit

WEBSTER BANK		6280
PAUL S. SHOOK ATTORNEY AT LAW IOLA ACCOUNT 42 HIGH STREET WARWICK NY 10990		60-7046/2219
PAY TO THE ORDER OF <u>Saudon Living Trust</u>		CHECK NUMBER
<u>Five hundred fifty thousand six hundred eighty seven 56/100</u>		04/10/24
MEMO <u>Upsh2w 7101</u>		\$550,687.56
AUTHORIZED SIGNATURE <u>[Signature]</u>		16 DOLLARS
⑈006280⑈ ⑆221970443⑆ 6700110742⑈		

603375039		603375039
CHECK BOX FOR MOBILE/NOTE DEPOSIT		603375039
WRITE NAME OF FINANCIAL INSTITUTION ONLINE ABOVE		603375039
>>221971316<< 4/10/2024 13:59:29 TMID 202321012450365		603375039